

**AGENDA
CITY COUNCIL
JANUARY 20, 2009**

NOTICE:

JANUARY 20, 2009

6:00 P.M. INSURANCE AND SAFETY COMMITTEE MEETING

6:15 P.M. POLICE COMMITTEE MEETING

**6:30 P.M. PUBLIC HEARING
RE: PROPERTY VACATION**

6:30 P.M. PLANNING & ZONING COMMITTEE MEETING

**TOWNSHIP MEETING
JANUARY 20, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JANUARY 6, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JANUARY 20, 2009**

**CITY COUNCIL MEETING
JANUARY 20, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JANUARY 6, 2009**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-PARK DISTRICT-YOUTH
BASEBALL/SOFTBALL PARADE**
 - B. LETTER- SW IL COUNCIL OF MAYORS**
 - C. APPLICATION TO ADDRESS COUNCIL-
KEVIN NOWAK-CONTEMPORARY LANDSCAPES**

4. REMARKS BY MAYOR
5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. ORDINANCE AUTHORIZING THE HIRE OF TRIVERS ASSOCIATES, ARCHITECTS, CONCERNING A PROPOSED CINEMA
- B. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT FOR PROFESSIONAL SERVICES, TO PROMOTE CULTURAL EVENTS

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEALS-FEBRUARY 4, 2009
- B. B & Z REPORT FOR DECEMBER 2008
- C. YEARLY B & Z REPORT FOR 2008
- D. PLAN COMMISSION MINUTES-JANUARY 8, 2009

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION FOR DEMO OR REPAIR-1304 NIEDRINGHAUS
- B. RESOLUTION FOR DEMO OR REPAIR-1308 NIEDRINGHAUS

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A.

POLICE: JACK JENKINS CHAIRMAN

- A. RESOLUTION TO TRANSFER A SURPLUS MOTOR VEHICLE FROM THE POLICE DEPARTMENT TO ST CLAIR COUNTY-BELLEVILLE TACTICAL TEAM

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. 2008 ACTIVITY REPORT

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A. 2008 ATTENDANCE REPORT

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A. RISK MANAGER-MONTHLY REPORT-1/13/2009

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

A.

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

A. TREASURER'S REPORT- DECEMBER 2008

B. PAYROLL-JANUARY 15, 2009

Report of Officers

Unfinished Business

New Business

ADJOURNMENT